



2016 TOWN OF FAIRFAX

**SELECTBOARD MEETING
MONDAY MAY 2, 2016
7:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Lauri Fisher, Vice-Chair, Randy DeVine, Leebeth Ann Lemieux (7:40 PM.) and Duane Leach. Chair Tom Fontaine was absent.

Staff Present: D. Jay Leach, Road Foreman; Colin Santee, Recreation Director; Stacy Wells, Adm. Asst.

Public Present: Bob Perry, Casella; Bob LaFont, Pike Industries; Dick McAvenia, S.D. Ireland Brothers Corp., Melanie Masi, Lawton Road Association and Kiernan Shea, Boy Scout.

Call to Order: Lauri called the meeting to order at 7:00 pm.

Minutes:

4.18.16: *Randy motioned to accept the minutes of 4.18.16 as written seconded by Duane. So moved - vote 3-0.

Orders & Payroll: Lauri reviewed the orders of 4.18.16, which were approved by the Board. Tom reviewed the orders of 4.11.16.

Public Comment: Bob Perry, Casella Waste Reduction Services, talked to the Board about issues with trash and recycling pickup on private roads. There are approximately 138 private roads in Fairfax. The concern is having too many totes at the end of the private road. It was decided that Casella would pick-up on private roads for a sixty (60) day trial and will reassess at that point.

Melanie Masi, Lawton Road Association, is here with the same concern as to the amount of totes that would be at the end of their road. Anyone who wished to submit a waiver allowing Casella to travel on their private road was also encouraged.

Lauri thanked Bob for trying to problem solve out of the gate. She asked Bob to let the Board know if there are any problems that they, the Board, need to get involved with such as waivers etc.

Kiernan Shea has a couple of things that need to be signed for completion of his Boy Scout project. Lauri signed on behalf of the Board. Randy asked about watering the trees. Kiernan stated that he would take care of watering the trees. The town provided a hose for Kiernan to use.

Correspondence:

A request for a road cut/sewer connection on School Street has been received from Mr. Handy. A courtesy letter was sent to Mr. Handy informing him that he will need to follow the Town of Fairfax Road Closure Policy.

D. Jay Leach, Road Foreman:

D. Jay stated that everything is going well. He only one truck with a plow still on it.

The town received three bids for paving, which were opened at this time.
S.D. Ireland Brothers Corporation: \$70.10 per ton
ECI, Inc.: \$78.40 per ton
Pike Industries, Inc.: \$72.20 per ton

*After reviewing the paving bids, Randy motioned to accept S.D. Ireland's paving bid of \$70.10/ton; Duane seconded the motion, so moved.

The highway crew will be changing a culvert on Coolum Road. They are also working on Plains Road to prepare it for paving. Green-Up day is Saturday May 7th. Green-Up bags will be picked up on Monday 5.9.16.

The access permit for BH0059 has been approved and signed off by D. Jay and the Fire Department.

*Duane motioned to accept the access permit seconded by Randy. So moved - vote 3-0. Lauri signed the access permit on behalf of the Board.

D. Jay will give final approval once the completed access has been inspected by him.

Colin Santee, Parks and Recreation Director

The Spring Fever event was a success with 68 participants. The 2016 GroundsKeeper Position was discussed. Colin will generate a job description for the position as this document is specific to the person currently performing the job.

The excavator will be down at the rec. field/park this week in preparation of installing the bathroom and kitchen hookups. Colin will include a thank you to everyone who has contributed time and labor to the park.

Colin has a couple of Lyme Disease signs he will be placing at the park and 100 acre woods.

Colin sent the MOU to the school on April 11th. He hasn't heard anything from them to date. The school is using the fields for spring sports. Colin talked to Gabe Grant in regards to Frisbee and the use of the fields during seeding.

Colin talked to Mr. Hatin about his renter riding an ATV on the paths at the 100 acre woods. Mr. Hatin suggested putting up signs. A one year lease renewal for the pasture has been sent to the Hatin's. This is a non-transferrable lease should the property ever change ownership.

Other Business:

1. Event Ordinance - Amber took the proposed changes, went through the ordinance and handed it back to Lauri. A draft will be forthcoming in the next couple of meetings.

2. Lawn Care Quotes - The quotes were reviewed.

* Randy motioned that we contract with Phil's Landscaping, LLC, owner Philip Pelkey. Leebeth seconded the motion. So moved - vote 3-0. (Lauri recused)

Entered into Executive Session at 8:06 PM

Lauri moved that we go into executive session to resume the discussion on the pending litigation issue so that she can update the Board on the back and forth action that was taken the last time to make an offer. Randy seconded the motion. Motion so moved.

Exit Executive Session by consensus of the Board at 8:11 PM. No action will be requested at this time.

Randy - ACT 148 - The town is responsible to provide a dumpster for clean wood and one for metal for public use. Randy thinks that we need to start thinking where we are going to place the dumpsters that would be convenient for the public to use.

Adjournment:

8:18 PM: Lauri motioned to adjourn; seconded by Leebeth. The motion carried with all in favor 4-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Lauri Fisher, Vice-Chair
Fairfax Selectboard